



Local Agency Formation Commission of Napa County
Subdivision of the State of California

1030 Seminary Street, Suite B
Napa, California 94559
Phone: (707) 259-8645
Fax: (707) 251-1053
www.napa.lafco.ca.gov

We Manage Local Government Boundaries, Evaluate Municipal Services, and Protect Agriculture

Agenda Item 8d (Action)

TO: Local Agency Formation Commission

PREPARED BY: Brendon Freeman, Executive Officer

MEETING DATE: December 5, 2016

SUBJECT: Establish a Strategic Planning Committee

RECOMMENDATION

By motion, establish a strategic planning ad hoc committee consisting of two appointed members of the Commission and the Executive Officer.

DISCUSSION AND ANALYSIS

The Commission has directed staff to begin planning efforts related to scheduling a strategic planning workshop. Staff has contacted representatives of the County of Napa and each of the five cities/town to coordinate participation and identify potential content for the workshop. Based on responses to this initial outreach with local agencies, it appears March 6, 2017, would be an acceptable date for the workshop.

The Commission also directed staff to return with an agenda item to allow the Commission to establish a strategic planning ad hoc committee to assist in the selection of a workshop facilitator and the content to be discussed at the workshop. Possible content could include a review of the Commission's policies and procedures as they relate to municipal service reviews, sphere of influence updates, boundary change proposals, legislation, disadvantaged unincorporated communities, and agricultural preservation.

ATTACHMENTS

None

Greg Pitts, Vice Chair
Councilmember, City of St. Helena

Juliana Inman, Commissioner
Councilmember, City of Napa

Joan Bennett, Alternate Commissioner
Councilmember, City of American Canyon

Diane Dillon, Chair
County of Napa Supervisor, 3rd District

Brad Wagenknecht, Commissioner
County of Napa Supervisor, 1st District

Keith Caldwell, Alternate Commissioner
County of Napa Supervisor, 5th District

Brian J. Kelly, Commissioner
Representative of the General Public

Gregory Rodeno, Alternate Commissioner
Representative of the General Public

Brendon Freeman
Executive Officer